

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 8
THURSDAY, MARCH 2, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #7 (Thurs, Feb. 23, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. CORONERS: Body Removal Services.

JOURNAL ENTRY

1. TRAVELS:

- a. AUDITORS: Attend meeting with Portage County Auditor in Ravenna, Ohio on February 15, 2006-estimated at \$22.32. (general)
- b. AUDITORS: Attend Local Government Officials Conference in Columbus, Ohio on March 29-31, 2006-estimated at \$1,685.40. (general)
- c. COMMON PLEAS: Attend the Supreme Court of Ohio's Court Administrator Meeting in Columbus, Ohio on March 10, 2006-estimated at \$131.60. (non-general)
- d. COMMON PLEAS: Attend the Ohio Jury Management Association Annual Conference in Columbus, Ohio on April 7, 2006-estimated at \$311.35. (non-general)
- e. DOG WARDEN: Attend Euthanasia by Injection Training by American Humane Association in Youngstown, Ohio on March 30-31, 2006-estimated at \$660.00. (non-general & per ORC)
- f. JJC: Attend Ohio Association of Magistrates Spring Conference in Columbus, Ohio on April 24-28, 2006-estimated at \$475.00. (continuing education & general)
- g. JJC: Attend Orientation for Secure Alcohol Monitoring Program in Richfield, Ohio on February 27, 2006 & March 27, 2006-no cost.

2. AGREEMENTS:

- a. ENGINEERS: Agreement with URS Corp. for engineering services for the OEPA Phase 2 Annual Report in the amount of \$24,599.00. (non-general)
- b. JOB & FAMILY: Approval of seventeen (17) babysitting contracts per unit price. (non-general)
- c. SANITARY: Agreement with Ellis Engineering, Inc. for three (3) simplex aeration blower control panels located at Boardman Plant in the amount of \$24,750.00. (non-general)
- d. SANITARY: Agreement with Granite Construction, Inc. for emergency sewer repair 21" interceptor along Poland Woods in the amount of \$12,000.00. (non-general)

- e. SANITARY: Agreement with Michael Benza & Assoc. for professional engineering services to investigate potential sewer routes to alleviate the flooding at Sandy Drive in New Middletown in the amount of \$2,400.00. (non-general)
- f. SPECIAL PROJECTS: Agreement with Catholic Charities Regional Agency for homebuyer education and counseling as required by CHIP grant in the amount of \$1,600.00. (non-general)
- g. SPECIAL PROJECTS: Agreement with Habitat for Humanity for the New Construction Activity as part of the CHIP grant in the amount of \$50,000.00. (non-general)
- h. SPECIAL PROJECTS: Agreement with CT Construction for professional services in compliance with the CHIP grant award in the amount of \$108,000.00. (non-general)
- i. SPECIAL PROJECTS: Agreement with the City of Campbell for Fair Housing Services Program in the amount of \$2,500 payable to Mahoning County.

3. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County's Tax Incentive Review Council:
Paul Harkey
David Klacik
Ryan Gerek

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: 317 Board (566,618), Engineers (49,186), JJC (18,770), Prosecutors (10,668), Special Projects (6,078), Treasurers (300,000).

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of two (2) vouchers per ORC 5705.41: West Publishing Corp. \$1,824.33; The Ohio Pump Co. \$4,576.00.
- b. COMMISSIONERS: A resolution approving the hiring of John Chito as an Artisan for the Facilities Management Department effective March 6, 2006.
- c. COMMISSIONERS: Approval of the following resolutions as recommended by the County Auditor, providing for the issuance and sale of notes in anticipation of issuance of bonds-(Roll-over existing notes)
 - \$3,851,000 -constructing a county building to house the Seventh District Court of Appeals.
 - \$1,491,000 -certain road, sewer and water system improvements and acquiring land in connection with the development of Centerpointe Business Park in Austintown Twp.
 - \$1,789,000 -constructing, improving and equipping gravity sanitary sewer lines, force mains, pumping stations in the Lake Milton/Milton Township area.
 - \$2,477,000 -county water systems improvements to Jackson/Milton water including construction of a water storage tank, ductile iron pipe, fire hydrants, valves in the Lake Milton/Milton Township area. (2003 Project)
 - \$641,000 county water system improvements to Jackson/Milton Water (2002 Project)
 - \$894,700 motorized and mechanical equipment for use by the County

- Engineer for road construction and servicing
- d. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the Eastgate Council of Governments "Transportation Enhancement Program" for the Glenwood Ave Bridge #50.
 - e. SANITARY: Resolution authorizing the President of the Board to prepare and submit an application to participate in the Ohio Public Works Commissions State Capital Improvement and/or local transportation improvement programs for the sanitary sewer and water systems in 2006.
 - f. SANITARY: Resolution to amend RES 05-09-008 changing the name of the payee from Mr. John Monroe to J. Monroe Developing for the construction of a sanitary sewer and reimbursement of costs as provided for in ORC Section 307.73.
 - g. SPECIAL PROJECTS: Resolution to support the submission of the JAG application to the U.S. Dept. of Justice, Office of Justices Programs, Bureau of Justice Assistance in coordination with the City of Youngstown for a total amount of \$86,847.00 with a 50/50 split with the City.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, MARCH 7, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM